



Utah County Board of Health  
151 South University Avenue  
Suite 2800  
Provo, UT 84601

## **AGENDA**

**November 23, 2015 4:00 PM**  
Room 2500 – Health & Justice Building

Clyde Nielsen  
*Chair*

Teresa Tavares  
*Vice Chair*

Gaye L. Ray

Larry Ellertson  
*Commissioner*

Keith C. Rittel, Supt.  
*Provo School District*

Dianne C. Carr

Henry M. Yeates

Diane Lohner

Jeff Acerson, Mayor  
*Lindon City*

Ralph Clegg  
*Interim Executive  
Secretary*  
801-851-7016

1. Welcome
2. Approval of the Minutes from the September 28, 2015 Meeting
3. Approval of the Minutes from the October 26, 2015 Meeting
4. Trampoline Gym Report – Eric Edwards
5. Environmental Crimes Task Force/Inter-Department and Inter-Agency arrangement
6. Update on Household Hazardous Waste Regulation and Non-Public Water System Regulation
7. Other Business
  - a. Employee Changes
  - b. Letter on E-Cigarette Regulations
8. Board Constituent Feedback/UALBH Steering Committee Report
9. Approve and set a date, time and location for a closed meeting to discuss the character professional competence or physical or mental health of an individual or individuals (suggest today's date at this location, immediately)
10. Approve recommendation for appointment/reappointment of Board of Health Members to the Utah County Commission
11. Other Business

Next Meeting January 11, 2016

### PUBLIC COMMENTS

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie Dey at 801-851-7012 at least one day prior to the meeting.